

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67137

FILED
Apr 18, 2011
Secretary of State

Entity Name: ARISTER MORTGAGE CORP.

Current Principal Place of Business:

4050 W. BROWARD BLVD
PLANTATION, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26116
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 59-2340300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, STANLEY
8551 SW 26 PL.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FAY, STANLEY
Address: PO BOX 26116
City-St-Zip: TAMARAC, FL 33320

Title: D
Name: FAY, STANLEY
Address: PO BOX 26116
City-St-Zip: TAMARAC, FL 33320

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY FAY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date